

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, March 6, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedrington presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Chuck Hull, Robert Hoekstra, Greg Hoffman. Absent: Dennis Doughty.

City staff present: City Administrator Dan Elsass, Police Chief Wayne Nehring, Library Director Rosemary Kilbridge, Public Works Director/City Engineer Rick Rubenzer.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoffman/Hoekstra, all present voting aye, to approve the minutes of the regular council meeting of February 20. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Thomas Sazama, Chippewa County Circuit Court Judge, Branch II, informed the Council he is running for re-election and encouraged everyone to get out and vote on April 3rd.

PUBLIC HEARINGS

(a) Mayor Hedrington opened a public hearing regarding the Application of Tommy J. Klatt for a Taxicab License in the City of Chippewa Falls at 6:35 PM. No one appeared for or against this application and the hearing was subsequently closed.

COMMUNICATIONS

None

REPORTS

None

APPLICATIONS

(a) Motion by Covill/Dachel, all present voting aye, to approve the Operator (Bartender) Licenses and Operator License applications as recommended by the Police Department. **Motion carried.**

(b) Motion by Hoffman/Dachel, all present voting aye, to approve the Application of McDonell Booster Club for a Temporary Class "B"/"Class B" Retailer's License for March 23 – 25. **Motion carried.**

(c) Motion by Hoekstra/Hoffman, all present voting aye, to approve the Application of Tommy J. Klatt for a Taxicab License in the City of Chippewa Falls. **Motion carried.**

(d) Motion by Hoffman/Hoekstra, all present voting aye, to hold a public hearing at the next council meeting regarding the Application of Melissa LaBrec for a Taxicab License in the City of Chippewa Falls. **Motion carried.**

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hoffman/Hoekstra, all present voting aye, to appoint Stacey Miller to the Library Board. **Motion carried.**

MAYOR'S REPORT

Mayor Hedrington congratulated the Chi Hi/McDonell girls hockey team on their recent trip to the State Tournament and was very proud of the job they did representing the City in their first year. He has met with the Fire Chief, Police Chief, a Chippewa County Sheriff's representative and a professor from UWEC regarding utilizing wireless technology in emergency vehicles. Mayor Hedrington is also coordinating a meeting for city businesses and is also reviewing an Emergency Action Plan with Police Chief Wayne Nehring regarding a bird flu pandemic.

COUNCIL COMMITTEE REPORTS None

REPORT OF OFFICERS

(a) City Administrator Dan Elsass reported on National Incident Management (NIMS) Training that 21 city employees attended. This training was held at city hall and funded by the Department of Homeland Security. It focused on the coordination of activities by local officials in the event of an emergency. Administrator Elsass also indicated he has been in contact with Sarah Kasper from Chippewa County Health Department on stock-piling bird flu vaccine to protect City official – elected and appointed in order that essential city services are maintained in a pandemic.

ORDINANCES

(a) Motion by Dachel/Hoffman to approve **Ordinance 2007-08 Entitled:** An Ordinance Amending the Fees for Redeeming Impounded Domestic Animals Code Section, Section 12.11(25)(d) of the Chippewa Falls Municipal Code. **Said motion passed after the following roll call vote: Aye - Dachel, Hoffman, Anderl, Hull, Hoekstra; Nay – Covill.**

(b) The First Reading of Ordinance 2007-09 Entitled: An Ordinance Amending the Zoning Code of the City of Chippewa Falls was held.

(c) The First Reading of Ordinance 2007-10 Entitled: An Ordinance Amending 06-07 Which Annexed Territory to the City of Chippewa Falls was held.

(d) The First Reading of Ordinance 2007-11 Entitled: An Ordinance Creating Code Section 1.37 of the Chippewa Falls Municipal Code and Entitled Split Shifts for Election Officials was held.

RESOLUTIONS

None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

None

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Hoekstra/Covill** to

CLAIMS (cont.)

approve payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED
AND HANDWRITTEN CLAIMS

\$162,719.68

CLOSED SESSION

None

ADJOURNMENT

(a) Motion by Hoffman/Hoekstra, all present voting aye, to adjourn at 6:51 PM. Motion carried.

Minutes submitted by,
Lynne Bauer, City Clerk